## IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

## **Division of Occupational and Professional Licenses**

P.O. Box 83720 Boise, ID 83720-0063

## Video Conference Call Minutes of 9/17/2020

**BOARD MEMBERS PRESENT:** Gayle L Chaney - Chair

Barbra Osterhout Teresa Lee Rose La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

**BOARD MEMBERS ABSENT:** Kevin C Woodall

**DIVISION STAFF:** Dawn Hall, Section Chief

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Eric Nelson, Board Prosecutor Greg Floyd, Financial Unit Manager Cesley Metcalfe, Board Specialist Debbie Toncray, Board Specialist

The meeting was called to order at 8:17 AM MDT by Gayle L Chaney.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### **EXECUTIVE SESSION**

Mr. Nuhn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Osterhout. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Rose, aye; Ms. Andrew, aye; Mr. Nuhn, aye; and Ms. Olsen, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Mr. Nuhn. Motion carried.

#### DISCIPLINE

Ms. Andrew made a motion to close case numbers SHS-2020-6 and SHS 2020-4 with a warning letter. It was seconded by Ms. Osterhout. Motion carried.

Mr. Nelson presented a Stipulation and Consent Order in case number SHS-2020-3. Ms. Andrew made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Nuhn. Motion carried.

### FOR BOARD DETERMINATION

Ms. Andrew made a motion to approve the Division's recommendation and authorize closure in case number I-SHS-2020-15. It was seconded by Ms. Osterhout. Motion carried.

Ms. Olsen left the meeting at 9:00 AM MDT.

#### **EXECUTIVE SESSION**

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Osterhout. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Rose, aye; Ms. Andrew, aye; and Mr. Nuhn, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Rose. Motion carried.

## **APPLICATIONS**

Ms. Osterhout made a motion to approve the following for licensure:

JULI GREENE	SIGN-4398
MARY STILES	SLP-4430
SUZANNE BANDA	SLP-4436
SHIINA YSAUKAWA	SLP-4440
SAVANNAH LOVITT	SLP-4442
ANNA PEASLEY	SLP-4443
ANGELA CURFMAN	SLP-4450
HOLLY IVESTER	SLP-4451
MACHALA CARRILLO	SLP-4424
CAROLINE LAYDEN	SLP-4455
RACHELLE RAUMA	SLP-4458

It was seconded by Ms. Rose. Motion carried.

Ms. Osterhout made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901177289 901177435 901177437 901177453

It was seconded by Ms. Andrew. Motion carried.

## APPROVAL OF MINUTES

Mr. Nuhn made a motion to approve the minutes of August 13, 2020. It was seconded by Ms. Rose. Motion carried.

### **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

### LAWS AND RULES

Mr. McQuade presented a legislative update and informed the Board that the Division of Financial Management (DFM) approved all but the final sentence of the Board's revisions to Rule 270. Mr. McQuade stated that DFM hopes to address the matter in a future statute change.

#### FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$356,597.74 as of August 31, 2020.

Ms. Rose left the meeting at 9:24 AM MDT.

## **APPLICATION APPROVAL PROCESS**

The Board discussed several options for approving applications. Ms. Osterhout made a motion authorizing staff to issue licenses for speech language pathology applications and audiology applications that have been approved pending receipt of additional information once the information has been received at the Board office; to approve complete speech language pathology endorsement applications and audiology endorsement applications and audiology exam applications to send speech language pathology exam applications and audiology exam applications to a designated Board member for review and approval between Board meetings; and to send all sign language interpreter applications to a designated Board member for review and approval between Board meetings. All applications that have discipline or felony history will be held for full Board review at the next scheduled meeting. It was seconded by Mr. Nuhn. Motion carried.

**NEXT MEETING** was scheduled for October 15, 2020 at 1:00 PM MDT.

# **ADJOURNMENT**

Ms. Andrew made a motion to adjourn the meeting at 9:36 AM MDT. It was seconded by Ms. Osterhout. Motion carried.